

Declaration and Power of Attorney

As a below named inventor and petitioner in the foregoing petition, I hereby declare that:

My residence, post office address and citizenship are as stated below next to my name.

I believe I am an original, first and sole inventor (if only one inventor is named below) or a joint inventor (if plural inventors are named below or in an attached Declaration) of the subject matter which is claimed and for which a patent is sought on the invention entitled

Optical Attenuating Underfill
and the specification which (check one)

X is attached hereto.

_____ was filed on _____ as Application Serial No. _____

and was amended on _____ (if applicable).

I hereby state that I have reviewed and understand the contents of the above-identified specification, including the claims, as amended by any amendment referred to above.

I acknowledge the duty to disclose to the Patent and Trademark Office all information known to me to be material to patentability as defined in 37 C.F.R. § 1.56.

I hereby claim the benefit under 35 U.S.C. § 120 of any application(s) listed below previously filed in the United States, or as provided in 35 U.S.C. § 363, for all inventions disclosed in the manner provided by the first paragraph of 35 U.S.C. § 112; and, insofar as this application discloses and claims subject matter in addition to that disclosed in the prior copending application(s), I acknowledge the duty to disclose to the Patent and Trademark Office all information known to me to be material to patentability as defined in 37 C.F.R. § 1.56, which became available between the filing date of the prior application(s) and the national or PCT international filing date of this application.

<u>60-282,561</u>	<u>April 9, 2001</u>	<u>Provisional</u>
Application Serial No.	Filing Date	Status (patented, pending, abandoned)
<u>60-317,391</u>	<u>Sept. 5, 2001</u>	<u>Provisional</u>
Application Serial No.	Filing Date	Status (patented, pending, abandoned)
_____	_____	_____
Application Serial No.	Filing Date	Status (patented, pending, abandoned)

We hereby appoint Jon P. Christensen, Registration Number 34,137, of the law firm of Welsh & Katz, Ltd., and the attorneys thereof:

<u>Attorney</u>	<u>Registration No.</u>
A. Sidney Katz	24,003
Richard L. Wood	22,939
Jerold B. Schnayer	28,903
Eric C. Cohen	27,429
Joseph R. Marcus	25,060
Gerald S. Schur	22,053
Gerald T. Shekleton	27,466
James E. Scheer	28,434
Daniel R. Cherry	29,054
Edward P. Gamson	29,381
Kathleen A. Rheintgen	34,044
Thomas W. Tolpin	27,600
Jon P. Christensen	34,137
Eric D. Cohen	39,724
Walter J. Kavula, Jr.	39,724
Philip D. Segrest, Jr.	39,021
Mitchell J. Weinstein	37,983
Leonard Friedman	37,135
Steven E. Feldman	40,804
Jeffrey W. Salimon	37,435


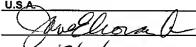
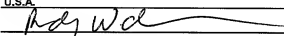
as our patent attorneys with full power of substitution to prosecute this application and transact all business in the U.S. Patent and Trademark Office.

SEND CORRESPONDENCE TO:

Jon P. Christensen
Welsh & Katz, Ltd.
22nd Floor
120 S. Riverside Plaza
Chicago, Illinois 60606

PHONE: (312) 655-1500

I hereby declare that all statements made herein of my own knowledge are true and that all statements made on information and belief are believed to be true; and further that these statements were made with the knowledge that willful false statements and the like so made are punishable by fine or imprisonment, or both, under 18 U.S.C. § 1001 and that such willful false statements may jeopardize the validity of the application or any patent issued thereon.

Name of inventor	<u>Steven NELSON</u>
Post Office Address	<u>1697 E Park Creek Road, Fall Creek, Wisconsin 54742</u>
Residence	<u>same</u>
Citizenship	<u>U.S.A.</u>
Inventor's signature	<u></u>
Date	<u>12/11/01</u>
Name of inventor	<u>Jane E. NOVACEK</u>
Post Office Address	<u>7137 Kern Road, Eau Claire, Wisconsin 54701</u>
Residence	<u>same</u>
Citizenship	<u>U.S.A.</u>
Inventor's signature	<u></u>
Date	<u>12/14/01</u>
Name of inventor	<u>Randy WICKMAN</u>
Post Office Address	<u>8046 - 223rd Street, Cadott, Wisconsin 54727</u>
Residence	<u>same</u>
Citizenship	<u>U.S.A.</u>
Inventor's signature	<u></u>
Date	<u>12-11-01</u>